

MODEX INTERNATIONAL SECURITIES LIMITED

(I)(a) Statement showing Shareholding Pattern								
Name of the Company:-			Modex International Securities Limited					
Scrip Code:-			537092			Name of the scrip:-		
			537092			Class of security:-		
						Equity Shares		
Quarter ended:-								
December 31, 2013								
Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	3	2250000	2250000	75.00	75.00	Nil	Nil
(b)	Central Government / State Government(s)	0	0	0	0.00	Nil	Nil	Nil
(c)	Bodies Corporate	0	0	0	0.00	Nil	Nil	Nil
(d)	Financial Institutions / Banks	0	0	0	0.00	Nil	Nil	Nil
(e)	Any Other (specify)	0	0	0	0.00	Nil	Nil	Nil
	Sub-Total (A)(1)	3	2250000	2250000	75.00	75.00	Nil	Nil
(2)	Foreign							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	Nil	Nil
(b)	Bodies Corporate	0	0	0	0.00	0.00	Nil	Nil
(c)	Institutions	0	0	0	0.00	0.00	Nil	Nil
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	Nil	Nil
(e)	Any Other (specify)	0	0	0	0.00	0.00	Nil	Nil
	Sub-Total (A)(2)	0	0	0	0.00	0.00	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A) (2)	3	2250000	2250000	75.00	75.00	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	Nil	Nil
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	Nil	Nil
(c)	Central Government / State Government (s)	0	0	0	0.00	0.00	Nil	Nil
(d)	Venture Capital Funds	0	0	0	0.00	0.00	Nil	Nil
(e)	Insurance Companies	0	0	0	0.00	0.00	Nil	Nil
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	Nil	Nil
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	Nil	Nil
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	Nil	Nil
(i)	Any Other	0	0	0	0.00	0.00	Nil	Nil
	Sub-Total (B) (1)	0	0	0	0.00	0.00	Nil	Nil
(2)	Non - Institutions							
(a)	Bodies Corporate	9	47705	47405	1.59	1.59	Nil	Nil
(b)	Individuals - i. Individuals shareholders holding nominal share capital up to Rs. 1 lakh	510	88150	21027	2.94	2.94	Nil	Nil
	ii. Individual shareholders holding more nominal share capital in excess of Rs. 1 Lakh	9	614145	600845	20.47	20.47	Nil	Nil
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	Nil	Nil
(d)	Any Other (specify)	0	0	0	0.00	0.00	Nil	Nil
	Sub-Total (B) (2)	528	750000	669277	25.00	25.00	Nil	Nil
	Total Public Shareholding (B) = (B) (1) + (B) (2)	528	750000	669277	25.00	25.00	Nil	Nil
	Total (A) + (B)	531	3000000	2919277	100.00	100.00	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	NIL	NIL	NIL	N.A	Nil	Nil	Nil
2	Public	NIL	NIL	NIL	N.A	Nil	Nil	Nil
	Sub Total (C)	NIL	NIL	NIL	N.A	Nil	Nil	Nil
	Grand Total (A) + (B) + (C)	531	3000000	2919277	100.00	100.00	Nil	Nil

Sub-table (I)(a)

Name of the Company: Modex International Securities Limited			
Scrip Code, Name of the scrip, class of security: 537092, Equity Shares			
Quarter ended: December 31, 2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	N.A.	N.A.
Held by public	Nil	N.A.	N.A.
Total - D	Nil	N.A.	N.A.
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	N.A.	N.A.
Held by public	Nil	N.A.	N.A.
Total - E	Nil	N.A.	N.A.
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	N.A.	N.A.
Held by public	Nil	N.A.	N.A.
Total - F	Nil	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)	3000000	N.A.	100.00

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

Sr. No.	Name of the Shareholder	Total Shares Held		Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number (III)	Shares as a percentage of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above) (IV)	Number (V)	As a Percentage (VI) = (V) / (III) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of Warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of Convertible securities held (X)	As a % total number of Convertible securities of the same class (XI)	
1	DHARMENDRA KUMAR ARORA	750000	25.00	0	0	0.00	0	0.00	0	0.00	25.00
2	MAHESH GOPAL	750000	25.00	0	0	0.00	0	0.00	0	0.00	25.00
3	PAVAN SACHDEVA	750000	25.00	0	0	0.00	0	0.00	0	0.00	25.00
Total		2250000	75.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	75.00

(l)(c)(i) Statement showing holding of securities (including shares, warrants, Convertible Securities) of person belonging to the category "Public" and holding holding more than 1% of the total number of shares

S.No.	Name of Shareholders	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KUNDAN LAL GROVER	50845	1.70	0	0.00	0	0.00	1.69
2	KERSINANDAN PROPERTIES P LTD	47300	1.58	0	0.00	0	0.00	1.67
3	REENA GUPTA	100000	3.33	0	0.00	0	0.00	3.33
4	RANBIR KUMAR GUPTA	50000	1.67	0	0.00	0	0.00	1.67
5	SUNIL KUMAR	100000	3.33	0	0.00	0	0.00	3.33
6	ASHA RANI	100000	3.33	0	0.00	0	0.00	3.33
7	DIMPY DEWAN	50000	1.67	0	0.00	0	0.00	1.67
8	MAMTA GROVER	50000	1.67	0	0.00	0	0.00	1.67
9	ARPIT GUPTA	100000	3.33	0	0.00	0	0.00	3.33
Total		648145	21.61	NIL	NIL	NIL	NIL	21.69

(l)(c)(ii) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL

(l)(d) Statement showing details of locked in shares

Sr. No.	Name of the Shareholder	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above)
	Not Applicable		
Total			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security:-

Class X: Company has only one class of Shares i.e. Equity Shares

Class Y:

Class Z:

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
2	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

For and on behalf of the Board of
Modex International Securities Ltd.

(Dharmendra Kumar Arora)
DIRECTOR